

Missouri Clean Water Commission
P.O. Box 176, Jefferson City, Missouri 65102

Notice of Open Meeting
Missouri Clean Water Commission

People with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Commission secretary at (573) 751-6721, the division's toll-free number at 1-800-361-4827, or by writing two weeks in advance of the meeting to: Department of Natural Resources, Missouri Clean Water Commission Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired individuals may contact the program through Relay Missouri at 1-800-735-2966.

AGENDA

MISSOURI CLEAN WATER COMMISSION MEETING

Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, Missouri

January 6, 2016

OPEN SESSION – Convene 10:00 a.m.

-Call to Order/Introductions

Todd Parnell, Chair, Missouri Clean Water Commission

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| <p>Administrative Matters</p> |
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- 1. Draft 2016 303(d) List – Public Hearing**
Trish Rielly, Watershed Protection Section

Recommended Action: Hearing only.

- 2. Draft 2018 303(d) Listing Methodology Document – Public Hearing**
Trish Rielly, Watershed Protection Section

Recommended Action: Hearing only.

- 3. Election of Missouri Clean Water Commission Officers**
Section 644.021 of the Missouri Clean Water Law requires election of a Chair and Vice-Chair at yearly intervals.

Recommended Action: The Commission to vote and elect officers.

4. Approval of the August 12, 2015 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

5. Approval of the October 7, 2015 Missouri Clean Water Commission Meeting Minutes

Recommended Action: The Missouri Clean Water Commission to vote and approve minutes.

6. State Direct Loan for the City of Louisiana
Traci Newberry, Financial Assistance Center

Recommended Action: The department recommends that the Commission approve the allocation of funding in the amount of \$350,000 for a state direct loan to the city of Louisiana.

7. Fiscal Year 2016 Clean Water State Revolving Fund Intended Use Plan Revisions
Eric Crawford, Financial Assistance Center

Recommended Action: The department recommends the Commission approve changes to the State Fiscal Year 2016 Clean Water State Revolving Fund Intended Use plan as proposed.

8. Clean Water State Revolving Fund Update
Eric Crawford Financial Assistance Center

Recommended Action: Information only.

9. Water Quality Standards
John Hoke, Watershed Protection Section

Recommended Action: Information only.

10. State Water Plan
Steve McIntosh, Missouri Geological Survey, Water Resources Program

Recommended Action: Information only.

Presentation

- **Integrated Plan - Springfield**

Greg Burris, City Manager, City of Springfield

Recommended Action: Information only.

- **Director's Update**

John Madras, Director, Water Protection Program

Recommended Action: Information only.

- **Public Comment and Correspondence** - This standing item provides an opportunity for comments on any issue pertinent to the Commission's role and responsibilities. The Commission encourages any and all interested persons to express their comments and concerns.

General Public

Recommended Action: Information only.

- **Missouri Clean Water Commission Meetings**

- April 6, 2016, Lewis and Clark State Office Building, 1101 Riverside Dr., Jefferson City, Missouri.
- July 13, 2016, location to be announced.
- October 5, 2016, location to be announced.

Recommended Action: Information only.

Closed Meeting - The Missouri Clean Water Commission may go into closed session at this meeting if such action is approved by a majority vote of the Commission members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

Target Adjournment: 3:00 p.m.

For more information contact:

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